

Attorney Docket: VT-1869

PATENT

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Application No.: 09/484,799

Filing Date: 01/18/00

Applicant: Barker et al.

Group Art Unit: 1745

Examiner: Chaney, C.

Title: LITHIUM-BASED ACTIVE
MATERIALS AND PREPARATION THEREOF

RECEIVED

JUL 25 2002

TC 1700

#11
8.2.22

BOX CPA
Assistant Commissioner of Patents
Washington, D.C. 20231

REVOCATION/APPOINTMENT OF POWER OF ATTORNEY
AND REQUEST FOR CHAGE OF ADDRESS

Dear Sirs:

We, the Assignee of record of the entire right, title and interest in and to the above-identified Application, do hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application, and do hereby appoint the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and request that all correspondence and telephone calls in respect to this application be directed to:

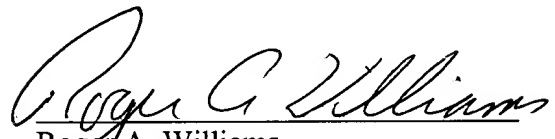
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Respectfully submitted,

VALENCE TECHNOLOGY, INC.

Dated: July 17, 2002
 301 Conestoga Way
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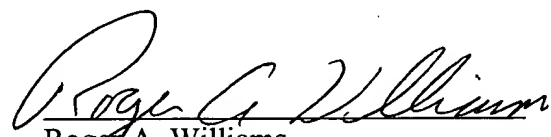

 Roger A. Williams
 Vice President, Law
 Reg. No. 27,679

STATEMENT UNDER 37 C.F.R. 3.73(b)

Valence Technology, Inc., a Delaware corporation with a mailing address of 301 Conestoga Way, Henderson, Nevada 89015, states that it is the Assignee of the entire right, title, and interest in the Application identified above by virtue of an Assignment from the inventor(s) of the Application identified above. The Assignment was recorded in the United States Patent and Trademark Office at Reel No. 010556; Frame No. 0806 on January 18, 2000.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

Dated: July 17, 2002


 Roger A. Williams
 Vice President, Law